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**The HOME Consortium
Board of Directors Meeting
Thursday, September 18, 2003
Waukesha County Administrative Building
1320 Pewaukee Road, Rm. 355
Waukesha, WI
9:00 AM**

AGENDA

1. Call to Order
2. Minutes from July 2003 board meeting
3. Public Comment Period
4. Approval of Proposed PY 2004 HOME Funding Recommendations
5. Racine County Participation
6. Fund Balance Report
7. Reallocation of Funds
8. Distribution of Unallocated Funds
9. Introduction of 2003 County Proposals or other New Proposals
10. Action on Proposals previously Introduced
 - Approval of Local Board Action
11. 2004-2007 RFP Report
12. Board Policy regarding funds for County Allocations being used as grants vs. loans
13. Pipeline Activity Reports
 - DPA Program
 - Rehab Programs
 - HBC Programs
 - Affordable Housing Inventory
14. Approved Project/Program Updates/Revisions
 - County Projects
15. Adjournment